

F 99 00000 2365
NON PROFIT
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MINORITY EDUCATION & SPORTS ADVANCEMENT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

PAUL KNIGHT
(Name of Person)
MINORITY EDUCATION & SPORTS ADVANCEMENT, INC.
(Firm/Company)
173 SULLIVAN PLACE
(Address)
BROOKLYN, NEW YORK 11225
(City/State/Zip)

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Should you need to call someone concerning this matter, please call: 800002834838-3

PAUL KNIGHT at (718) 941-6191
(Name of Person) (Area Code & Daytime Telephone Number)
-04/08/99--01068--013
*****78.75 *****78.75
W99-8597

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

PAUL KNIGHT
MINORITY EDUCATION & SPORTS ADVANCEMENT
173 SULLIVAN PLACE
BROOKLYN, NY 11225

SUBJECT: MINORITY EDUCATION & SPORTS ADVANCEMENT, INC.
Ref. Number: W99000008597

We have received your document for MINORITY EDUCATION & SPORTS ADVANCEMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00018276

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NONPROFIT

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

617.1503

-IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MINORITY EDUCATION & SPORTS ADVANCEMENT, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK (KINGS) COUNTY 3. 11-3265161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 13, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 617.1501, 617.1502 and 817.155, F.S.)

7. 173 sullivan place
brooklyn, ny 11225
(Current mailing address)

8. TO CREATE, FORM AND ESTABLISH AN ORGANIZATION TO MONITOR
AND RECOGNIZE STUDENTS WHO DEMONSTRATE EXCELLENCE IN ACADEMICS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **ATHLETICS**

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MR. & MRS. C. KNIGHT

Office Address: 1291 N.W. 207th STREET

MIAMI, Florida, 33169
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul Knight
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: PAUL KNIGHT

Address: 173 SULLIVAN PLACE
BROOKLYN, NY 12225

Vice Chairman: CHARLES ST. BERNARD III

Address: 758 REMSEN AVE.
BROOKLYN NY 11236

Director: ROBIN DANZY

Address: 860 PUTNAM AVE.
BROOKLYN, NY 11221

Director: WANDA KNIGHT

Address: 173 SULLIVAN PLACE
BROOKLYN, NY 11225

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: PAUL KNIGHT

Address: 173 SULLIVAN PLACE
BROOKLYN, NY 11225

Vice President: CHARLES ST. BERNARD III

Address: 758 REMSEN AVE.
BROOKLYN, NY 11236

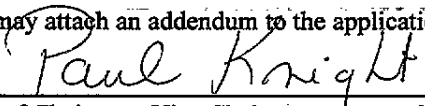
Secretary: ROBIN DANZY

Address: 860 PUTNAM AVE.
BROOKLYN, NY 11221

Treasurer: WANDA KNIGHT

Address: 173 SULLIVAN PLACE
BROOKLYN, NY 11225

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL KNIGHT
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MINORITY EDUCATION & SPORTS ADVANCEMENT, INC. was filed on 06/19/1995, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of April
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State



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